

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
NEVADA STATE LIBRARY, ARCHIVES and PUBLIC RECORDS
100 N. Stewart Street
Carson City, Nevada 89701
(775) 684-3313
Fax (775) 684-3311 * TDD (775) 687-8338

Jeffrey Kintop
Division Administrator

NOTICE OF PUBLIC MEETING

**NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY
COUNCIL MEETING**

Wednesday, April 12, 2017 – 9:00 am – 3:30 pm

Nevada Press Association Building (Rinckel Mansion)
102 North Curry St.
Carson City, NV 89703

AND

Administration Meeting Area, 2nd Floor
Nevada State Library, Archives and Public Records
100 N. Stewart St.
Carson City, NV 89701

AGENDA

- Please Note:
- 1) Items may be taken out of order. The Council chair may combine two or more agenda items for consideration. The council chair may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
 - 2) Public Comment is limited to three (3) minutes per person and cannot be acted upon at this meeting.
 - 3) Meetings are audio-recorded as part of the public record.
 - 4) To request backup materials, please contact Sulin Jones, 775-684-3340.
 - 5) Asterisk (*) denotes possible action item for the Council.

Wednesday, April 12, 2017 - 9:00 AM to 3:30 PM

Nevada Press Association Building

1. Call to Order
• Roll Call
2. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken

Nancy Schmidt

upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

3. Nevada Library Legislative Day – Nevada Library Association
 - Various members of the Council may participate in the workshop presentation and visit of the legislature. No action will be taken at workshop sessions, visit, or lunch.

LUNCH BREAK (12:00-1:30 pm)

Lunch at the Legislative Bldg., Room 3100 (optional)

Nevada State Library, Archives and Public Records Bldg., 1:30 pm

4. Call to Order Nancy Schmidt
 - Roll Call
- *5. Consent Agenda (for possible action) Nancy Schmidt
 - Approval of Minutes, January 25-26, 2017 Council Meeting
- *6. Nevada IMLS Grants to States (LSTA) Allotment Review Nancy Schmidt
(discussion/for possible action) Tammy Westergard
 - LSTA 2017 options
 - IMLS 2018 proposed federal budget
7. Council Member Updates Nancy Schmidt
8. Set Council Meeting Dates (discussion/for possible action) Nancy Schmidt
 - Fall 2017
9. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
- *10. *Adjourn Nancy Schmidt

GENERAL INFORMATION

The Nevada State Library, Archives and Public Records (NSLAPR) is pleased to provide reasonable accommodation for members of the public with disabilities. If special arrangements are necessary, please contact Sulin Jones at SulinJones@admin.nv.gov or 775-684-3340 as soon as possible

A copy of the Agenda of this meeting has been posted before 9:00 AM on Friday, April 7, 2017 at the following locations:

Nevada State Library, Archives and Public Records
100 North Stewart St., Carson City, NV 89701
FAX: 775-684-3330

Washoe County Library
301 South Center St., Reno, NV 89505
FAX: 775-327-8390

Nevada Legislature
401 S. Carson St., Carson City, NV 89701
FAX: 775-684-6705

Las Vegas/Clark County Library District
1401 E. Flamingo Rd., Las Vegas, NV 89119
FAX: 702-507-3482

Other locations:

Carson City Public Library FAX: 775-887-2273
Elko County Library, Elko FAX: 775-738-8262